

FILED

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

OCT-8 AM 10:50
CLERK, U.S. DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA, FLORIDA

UNITED STATES OF AMERICA

CASE NO.: 8:03-CR-77-T-30TB

vs.

SAMEEH HAMMOUDEH
/

MOTION FOR PRODUCTION OF DOCUMENTS FROM DISCOVERY

COMES NOW, the Defendant, SAMEEH HAMMOUDEH by and through his undersigned counsel and moves this Honorable Court to enter an Order to produce copies of documents reviewed in the discovery and states the following as necessary in the preparation of the defense:

1. Box number 2, account number 17 of the financial documents, cancelled checks number 840-1113 and checks numbered 926, 927, 928, 929, and 1028 (it is necessary to copy both the front and the back of these checks).
2. Box number 2, account number 17, one page states: WB13 - Sam F, Box 13 facsimile to Samih Hammoudeh.
3. Box number 2, account number 17, folder 3 of 3. Deposit slip on January 25, 1998 and check number 16282 issued by Buzzy Marine Corporation (it is necessary to copy both the front and the back of the check).
4. Box number 2, account 17, folder 3 of 3, check number 1028 on January 10, 1999.
5. Box number 2, account 17, folder 1 of 3, three wire transfer documents.
6. Box number 6, folder 4 of 5, three page document contains summary of WISE's

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budget in 1994 (handwritten).

7. Box number 3, folder 5 of 5, cancelled check number 1026, issued by ICP - Muslim Women Society and cancelled check number 1021 (it is necessary to copy both the front and the back of the checks).

8. Box number 3, folder 5. Check from Kayed Said / Al-Aqsa Grocery to Muslim Women Society on February 10, 1994 for \$40.00.

9. Box number 3, folder 5, cancelled check number 1027 by Muslim women Society for \$2200.00; cancelled check number 1029, 1028, 1031, 1038, 1035 and 1041. (it is necessary to copy both the front and the back of the checks).

10. Box number 7, account 30, WISE: Deposit slip on July 22, 1994; deposit slip on May 3, 1994 in the amount of \$16,281.00; cancelled checks numbered 1708, 1730, 1747, 1772, 1973, 1802, 1819, 1830, 1865, 1876, 1875, 1462, 1484, 1624, 1695, 1659, 1664, 1687, 1701, and 1848 (it is necessary to copy both the front and the back of the checks).

11. Box number 7, account number 29, Khalil Shikaki; cancelled check number 634; deposit slip and checks on March 10, 1993, June 8, 1993, October 5, 1993, December 27, 1993, April 4, 1994; cancelled checks numbered 652, 657, 658, 671, 675, 934, and 946 (it is necessary to copy both the front and the back of the checks).

12. Box number 2, account number 17, Aameh Hammoudeh, cancelled checks numbered 386, 385, 1098, and 560

13. Copies from the discovery, discovery index number TP-39461 (donor list). There is a list with numbers and description.

14. Copies of the facsimiles referred to in Overt Acts 132 through 185.

WHEREFORE the Defendant requests that these copies be provided and directed to be made for use in preparation for trial.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing Motion has been furnished to

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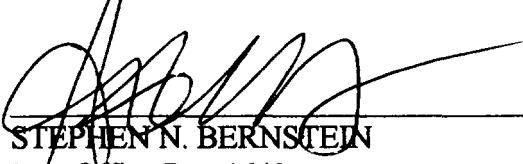
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by regular U.S. mail delivery on this 3 day of Oct September 2003.

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